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UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS DEL RIO DIVISION

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2013 NO 20 AM II: 14

WESTERN DISTRACT OF TEXAS

UNITED STATES OF AMERICA

INDICTMENT

DEPUTY

v.

COUNT ONE: 18 U.S.C. § 666(a)(2), Paying a Bribe to an Agent of an Organization Receiving Federal Funds;

SAUL LOMBRANA

DR13CR1489 AM

THE GRAND JURY CHARGES:

At All Times Material To This Indictment:

- 1. SAUL LOMBRANA was the owner and operator of Fiesta Contractors, a construction company based in Eagle Pass, Texas.
- 2. Maverick County, Texas utilized private contractors to perform county construction projects. Contractors would submit bids for specific jobs. When a contractor was selected, he or she would receive 50% of the total project payment to commence work and the remaining 50% upon completion.
- 3. Maverick County accepted bids to construct 155 linear feet of concrete drain swell on Rafael St. in Precinct 1 in March 2011. SAUL LOMBRANA submitted paperwork requesting a total of \$14,500 to complete the project--\$7,250 to commence work and the remaining \$7,250 upon completion. On March 21, 2011 SAUL LOMBRANA was selected by Maverick County to complete that project for that amount.
- 4. Maverick County check number 868 was issued on March 22, 2011 to "Fiesta Contr. Saul

Lombrana" for \$7,250. That check was redeemed by SAUL LOMBRANA.

- 5. SAUL LOMBRANA submitted an invoice to Maverick County requesting full payment for the project (the remaining \$7,250) on March 24, 2011.
- 6. Maverick County check number 883 was issued on April 6, 2011 to "Fiesta Contr. Saul Lombrana" for \$7,250. That check was redeemed by SAUL LOMBRANA.
- 7. SAUL LOMBRANA never constructed 155 linear feet of concrete drain swell on Rafael St. in Precinct 1.
- 8. SAUL LOMBRANA in fact paid money to MAVERICK COUNTY EMPLOYEE 1 in return for being awarded the contract.

<u>COUNT ONE</u> [18 U.S.C. § 666(a)(2)]

- 9. Paragraphs One through Eight above are realleged and incorporated by reference as if fully set forth herein.
- 10. At all times material to this indictment Maverick County, Texas was a local government that received in the one year period beginning on January 1, 2011 benefits in excess of \$10,000 under Department of Homeland Security Grant Program Operation Stonegarden.
- 11. From on or about March 1, 2011 to on or about April 30, 2011 in the Western District of Texas, the Defendant,

SAUL LOMBRANA

did corruptly give, offer, and agree to give a thing of value to MAVERICK COUNTY EMPLOYEE 1, who was an agent or employee of Maverick County, intending to influence and reward MAVERICK COUNTY EMPLOYEE 1 in connection with a transaction and series of transactions of Maverick County involving \$5,000 or more, in violation of 18 U.S.C. § 666(a)(2).

A TRUE BILL.

ROBERT PITMAN
United States Attorney

By:

MICHAEL C. GALDO BRYAN N. REEVES

Assistant United States Attorneys

DR 13CR 1489

SEALED:

UNSEALED: XX

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS **DEL RIO DIVISION**

COUNTY: Maverick

USAO #: 2013R23287

DATE: November 20, 2013

MAG. CT. #: MATTER

AUSA: MICHAEL C. GALDO

DEFENDANT: SAUL LOMBRANA

CITIZENSHIP: U.S.

INTERPRETER NEEDED: No

Language: English

DEFENSE ATTORNEY:

ADDRESS OF ATTORNEY:

DEFENDANT IS: At Large

DATE OF ARREST: N/A

BENCH WARRANT NEEDED:YES

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): Count 1: 18 U.S.C. § 666 - Paying Bribe To An Agent of

Organization Receiving Federal Funds.

OFFENSE IS A: FELONY

MAXIMUM SENTENCE: Counts 1: up to 10 years imprisonment; a \$250,000 fine; 3 years of

supervised release; and a \$100 special assessment on all counts.

PENALTY IS MANDATORY: YES & NO

REMARKS: See above W/DT-CR-3